

TEWKSBURY SCHOOL COMMITTEE AGENDA

Meeting Date: Wednesday, November 19, 2014 - Meeting #6

Meeting Type: Regular Meeting / Executive Session (Non-public Session) – 6:30 p.m.

Reconvene Regular Meeting - 7:00 p.m.

Meeting Location: Tewksbury Memorial High School Library 320 Pleasant Street, Tewksbury, Massachusetts

ANNOUNCEMENTS

The November 19, 2014 School Committee meeting will be televised and recorded.

Under the Open Meeting Law, the public is permitted to make an audio or video recording of an open session at a public meeting.

At this time I would ask if anyone is recording tonight's meeting to please identify themself.

- 1. CALL TO ORDER (6:30 p.m.)
- 2. EXECUTIVE SESSION 6:30 p.m.

Call to Enter into Executive Session

Continued discussion relative to collective bargaining with employee groups and individual employees and the strategy to be followed and/or continued ongoing litigation.

- 3. ADJOURN EXECUTIVE SESSION and RECONVENE REGULAR MEETING 7:00 p.m.
- 4. PLEDGE OF ALLEGIANCE
- 5. RECOGNITION

TMHS Varsity Co-ed Cheerleading Team - Fall 2014 MVC Division Co-ed Champions

6. STUDENT REPRESENTATIVE REPORT

Grady Cashman

7. PRESENTATIONS

Community Services Rate Increase Request - John Lyons

- **8. CITIZEN'S FORUM** (Citizens are asked to limit comments related to items on the agenda to five (5) minutes or ten (10) if spokesperson is representing a group concern.)
- 9. APPROVAL OF MINUTES
 - a. October 22, 2014, Regular Meeting Minutes
 - b. October 22, 2014, Executive Session Minutes

10. SUBMISSION AND PAYMENT OF BILL

- 1. Payroll Period Ending October 23, 2014 (\$1,143,495.95)
- 2. Payroll Period Ending November 6, 2014 (\$1,151,983.91)
- 11. CONSENT AGENDA (itemized on page 3)
- 12. SUPERINTENDENT & STAFF REPORTS
- 13. COMMITTEE REPORTS

High School Building Committee Green Committee Tewksbury Education Foundation TSEPAC Executive Committee

14. POLICY CHANGES, PROPOSALS, and ADOPTION

None

TEWKSBURY MA

15. OLD BUSINESS

- a. End of Year Financial Report: Submitted to MA Department of Elementary and Secondary Education
- b. Monthly Financial Report
- c. North Street School Roof Repair Update
- d. October Count (Certified) Submission
- e. Student Activity Account Audit Update

16. NEW BUSINESS

- a. 2014 District and School Report Card Overview
- b. Valley Collaborative Independent Auditor's Report
- c. Valley Collaborative 2015-2016 Tuition Rates
- d. Track & Turf Field Policy Proposal
- e. Middlesex District Attorney Truancy Letter
- f. Educational Support Personnel Request to Begin Negotiations for Successor Agreement

17. SCHOOL COMMITTEE MATTERS OF INTEREST

18. FUTURE SCHOOL COMMITTEE & FUTURE SUB-COMMITTEE MEETING DATESDecember 10, 2014; January 14, 2015, January 28, 2015; February 11, 2015

19. HIGH SCHOOL BUILDING COMMITTEE MEETING DATES February 2015

20. FUTURE AGENDA ITEMS

21. ADJOURNMENT

BOTE WAS IN PH 3: 54



joconnor@tewksbury.k12.ma.us

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Meeting Type & Time: Regular Meeting #6 - 7:00 p.m.

Tewksbury Memorial High School - Library Meeting Location:

Tewksbury School Committee

Brian H. Dick, Chairperson, briandick@verizon.net ♦ Kristen M. Polimeno, Vice-Chairperson, philandkristen@comcast.net James A. Cutelis, Clerk, jcutelisatty@verizon.net ♦ Lisa Puccia, ligpuccia@gmail.com ♦ Dennis G. Francis dgfrancis4@comcast.net

CONSENT AGENDA

1. Correspondence

- a. Valley Collaborative Board of Directors Meeting Minutes: September 18, 2014
- b. Valley Collaborative Board of Directors Executive Committee Meeting Minutes: October 7, 2014

2. Enrollment Update - None

3. Personnel Items:

New Hires: Cheryl Froio (\$18,153 prorated), Classroom Instructional Aide, Heath Brook School, effective November 10, 2014; Christine Doherty-Fronduto (\$24,297 prorated), 10-month Secretary, Tewksbury Memorial High School, effective October 22, 2014

Appointments - None

Appendix B Athletics Position for the 2014-2015 School Year

Arianna Rigano (5,661), Girls Head Varsity Ice-Hockey Coach, Tewksbury Memorial High School, effective for the 2014-2015 season.

Appendix B Co-Curricular Positions for the 2014-2015 School - None

Transfers - None

Resignations/Retirements: Joseph Dermody, IT Department, effective November 1, 2017; Lori Sheppard, Part-time Secretary, Special Education Departmen, effective November 21, 2014; Mary Eldringhoff, Librarian, Tewksbury Memorial High School, extension of retirement date from June 2016 to June 2017.

Non-Renewal - None

Leave of Absences - None

- Professional Development Conferences None
- 5. Policy Review None
- 6. Acceptance of Donations/Gifts: Ms. Zullo, donation of a scanner to the Ryan School (\$80); Ryan PAC donation of \$2,200 for the purchase of 2 permanent basketball nets and one portable basketball net to the Ryan School (for recess.)
- 7. Fundraisers/Raffles: TMHS Class of 2017 Catalog Sales Cherrydale, November 7-19, 2014; TMHSTC, dinner theater tickets, January 23, 2015 or January 24, 2015
- 8. Acceptance of Grants None
- 9. Field Trips: Overnight/Out-of-State None